

COMMITTEE MEMBERS**Terry Marecki (C)****Jewel Ware (VC)****Sam Baydoun****Melissa Daub****Al Haidous****Joseph Palamara****Ilona Varga**

May 3, 2019

**NOTICE OF MEETING
OF THE
COMMITTEE ON PUBLIC
SERVICES****Tuesday, May 7, 2019 – 9:30 a.m.****Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226**

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on Tuesday, May 7, 2019 at 9:30 a.m. in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
 - B. Approval of the April 24, 2019 meeting minutes
 - C. Unfinished Business
 - D. New Business
1. Communication dated March 28, 2019 (received April 17th) from Beverly J. Watts, Director, Department of Public Services, forwarding the Department of Public Services' Accident Report, including all accidents involving Wayne County vehicles that have been reported from July 1, 2018 to March 28, 2019, and also includes the vehicle type, age of vehicle, employee name, brass tag number and date of accident. (2019-17-006)

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

2. Communication dated April 16, 2019 (received April 19th) from Beverly J. Watts, Director, Department of Public Services, forwarding notification of an Emergency Procurement with Wade Trim Associates, Inc. (of Detroit) for bridge replacement and design to ensure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration. (2019-30-031)
3. Communication dated March 14, 2019 (received March 15th) requesting Commission approval of retroactive Modification No. 1 to a one-year, sole-source contract with a one-year option to renew between the Charter County of Wayne and Actron Integrated Security Systems, Inc. (of Lincoln Park) not to exceed \$25,800 exercising the renewal option to continue to provide security access control and camera systems for the Guardian Building, First Street Parking Garage, 400 Monroe, DPS-Field Engineering Office and the Wayne County Medical Examiner's Office; the County Executive advises that without this support, the County will not have routine quarterly maintenance services, on-demand repair of security access scanners and cameras; Modification No. 1 increases the total contract amount from \$25,800 to \$51,600; the term of Modification No. 1 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 1 will be charged to Account No. 635 25805 815000 (Information Technology Service). (2017-53-036M1)

Firm: Actron Integrated Security Systems, Inc.

Address: 1056 Dix Hwy., Lincoln Park, MI 48146

Contact: Richard Ruddell (313) 383-0770

4. Communication dated January 18, 2019 (received April 25th) requesting Commission approval of a one-year contract with a one-year option to renew between the Charter County of Wayne and Winder Police Equipment, Inc. (of Southgate) in the amount of \$97,670 for road flares and holders for the Department of Public Services, IPPM Division; the County Executive advises that 4 proposals were received in response to 24 direct solicitations; after review, the Procurement Division recommends award to Winder Police Equipment, Inc. as the lowest responsive and responsible proposer; the term of the contract will commence upon Commission approval for one year; the cost of the contract will be charged to Account No. 201 44900 778000 (Roads-Equipment). (2019-26-009)

Firm: Winder Police Equipment, Inc.

Address: 13200 Reeck Road, Southgate, MI 48195

Contact: Georgina Paton (734) 281-6800

5. Communication dated March 11, 2019 (received March 21st) requesting Commission approval of Modification No. 1 to a three-year contract between the Charter County of Wayne and Wade Trim Associates, Inc. (of Detroit), with no change in the dollar amount, to add and modify language to the contract requested by MDOT to qualify for federal reimbursement of costs for construction engineering services on Van Horn Road (Inkster Road to Arsenal Road) in Brownstown Township; the total cost of the contract remains \$289,603.27; Wade Trim Associates, Inc. will subcontract 10.77%/\$31,198.32 with Somat Engineering, Inc. (of Taylor) for quality assurance-construction materials testing; the term of the contract remains from June

21, 2018 through June 20, 2021; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-028M1)

Firm: Wade Trim Associates, Inc.
Address: 500 Griswold, Suite 2500, Detroit, MI 48226
Contact: Matthew Stacey (7343) 947-9700

6. Communication dated March 11, 2019 (received March 26th) requesting Commission approval of Modification No. 1 to a three-year contract with a one-year option to renew between the Charter County of Wayne and Spalding DeDecker Associates, Inc. (of Detroit), with no change in the dollar amount, to add and modify language in the contract as requested by MDOT to qualify for federal reimbursement of costs related to construction engineering services for Greenfield Road (Michigan Avenue to Ford Road) in the City of Dearborn; Spalding DeDecker Associates, Inc. will subcontract 13.32%/\$39,671.11 with Somat Engineering, Inc. (of Detroit) for material testing; the total contract amount remains \$297,903.78; the term of the contract remains from June 21, 2018 through June 20, 2021; the cost of the contract will continue to be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2018-30-035M1)

Firm: Spalding DeDecker Associates, Inc.
Address: 400 Renaissance Center, Suite 2679, Detroit, MI 48243
Contact: Cheryl L. Gregory (248) 762-0385

7. Communication dated April 12, 2019 (received May 1st) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,186,800 for road improvements on Pennsylvania Road from Fort Street to Central Street in Riverview, Southgate and Wyandotte; the County Executive advises that funding will consist of \$971,400 Federal/State Funds and Wayne County will contribute \$215,400; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$971,400 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,032,000 Construction) and 201 44908 702000 (\$154,800 Engineering). (2019-30-028)

8. Communication dated April 16, 2019 (received April 23rd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,563,500 for road improvements on Inkster Road from Five Mile Road to Six Mile Road in Livonia and Redford Township; the County Executive advises that funding will consist of \$433,545 in Federal NHS Funds and \$846,155 in Federal/State Funds and Wayne County will contribute \$283,800; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$846,155 Federal/State Funds) and 201 44905 511250 (\$433,545 Federal NHS Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$1,359,600 Construction) and 201 44908 702000 (\$203,900 Engineering). (2019-30-029)

9. Communication dated April 16, 2019 (received April 23rd) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$974,200 for road improvements on Merriman Road from Ecorse to Van Born Road in Romulus; the County Executive advises that funding will consist of \$797,400 in Federal/State Funds and Wayne County will contribute \$176,800; the term of the contract will commence upon Commission approval through September 30, 2024; the revenue from the contract will be deposited into Account No. 201 44905 511250 (\$797,400 Federal/State Funds); the cost of the contract will be charged to Account Nos. 201 44908 818080 (\$847,100 Construction) and 201 44908 702000 (\$127,100 Engineering). (2019-30-030)
 10. Communication dated April 8, 2019 (received April 30th) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$1,160,400 for a non-motorized path along Ann Arbor Trail from Hines Drive to Dover Street in Westland; the County Executive advises that funding will consist of \$630,508 in Federal TAP funds and Wayne County will contribute \$529,892; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 208 44935 978250 (\$1,160,400 Construction); the revenue from the contract will be deposited into Account No. 208 44935 529000 (\$630,508 State Federal TAP Funds). (2019-60-023)
- E. Such other matters as may be properly submitted before the Committee
 - F. Public Comments
 - G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856
Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".